

**Minutes of the Public Works Committee
March 27, 2012**

Chair David Swan called the meeting to order at 6:15 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, Pamela Meyer, Tom Schellinger, Daniel Draeger, Peter Gundrum, Pauline Jaske.

Also Present: County Board Chief of Staff Mark Mader, Engineering Services Manager Gary Evans, Business Manager Betsy Forrest, Highway Operations Manager Pete Chladil, Purchasing/Risk Manager Laura Stauffer, Senior Financial Analyst Clara Daniels, County Board Supervisor Candidate Mike Hyland.

Approve Minutes of February 16, 2012

MOTION: Draeger moved, second by Kolb, to approve the minutes of February 16, 2012.
Motion carried 5-0.

Meyer arrived at 6:17 p.m.

Resolution 166-R-009: A Resolution Supporting The Installation Of Sidewalks And Asphalt Paths Along CTH VV, Silver Spring Drive, Waukesha County Project, Project I.D. 2753-06-71, CTH Y To Jackson Drive, Village Of Menomonee Falls, Waukesha County

MOTION: Kolb moved, second by Jaske, to approve Resolution 166-R-009.

Evans presented the resolution and the requirement to study feasibility of sidewalks. He covered the constrained environment due to wetlands. The Wisconsin Department of Transportation (WisDOT) requires a resolution indicating County Board approval of the approach that is recommended in the resolution. This would involve some bike paths and sidewalks adjacent to the road project. The Village will contribute fifty percent of the local share sidewalk cost.

Gundrum arrived at 6:27 p.m.

Motion carried 7-0.

Ordinance 166-O-110: Modify The 2012 Risk Management Fund And Vehicle Replacement Fund For The Replacement Of A Tandem Truck

MOTION: Schellinger moved, second by Gundrum, to approve Ordinance 166-O-110.

Forrest and Chladil presented the ordinance. The ordinance requests funding to replace a tandem truck. Forrest further covered the funding sought through the ordinance. The truck that is being replaced sustained a significant amount of damage; in effect, the truck was totaled. Subrogation is being pursued against the party that caused the accident. Stauffer explained funding related to the ordinance.

Motion carried 7-0.

Motion to Allow Secretary Jaske to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee.

MOTION: Schellinger moved, second by Draeger, to allow Secretary Jaske to approve the final set(s) of minutes on behalf of the committee.

Motion carried: 7-0

Executive Committee Reports of February 20 and March 19, 2012

Swan reviewed agenda items discussed at the Executive Committee meetings as follows:

February 20, 2012:

- Ordinances approved by the Executive Committee and County Board
- County Clerk's Office operations audit
- Other audit related material

March 19, 2012:

- Capital project for CAFÉ shared automation
- HUD grant agreements ordinance
- Review of Information Technology projects

Future Meeting Date

- March 29, 2012

MOTION: Gundrum moved, second by Kolb, to adjourn at 6:43 p.m.

Motion carried 7-0.

Respectfully submitted,

Pauline T. Jaske
Secretary